



News Release

SPIL Board of Directors Unanimously Re-elects Mr. Bough Lin as Chairman

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Taichung, Taiwan, June 13, 2008 **Siliconware Precision Industries Co., Ltd.** ("SPIL" or "the Company") (Taiwan Stock Exchange: 2325.TT, NASDAQ: SPIL) today held a meeting of the board of directors (the "Board"), at which the following major resolutions were adopted:

1. Mr. Bough Lin has been re-elected as the chairman of the Board.
2. Mr. Jing-Shan Aur, Mr. Ing-Dar Liu and Mrs. Hsiu-Li Liu have been re-appointed as the members of the audit committee of the Board.

About SPIL

Siliconware Precision Industries Ltd. ("SPIL") (Taiwan Stock Exchange: 2325.TT, NASDAQ: SPIL) is a leading provider of comprehensive semiconductor assembly and test services. SPIL is dedicated to meeting all of its customers' integrated circuit packaging and testing requirements, with turnkey solutions that range from design consultations, modeling and simulations, wafer bumping, wafer probe and sort, package assembly, final test, burn-in, to drop ship. Products include advanced leadframe and substrate packages, which are widely used in personal computers, communications, Internet appliances, cellular phones, digital cameras, cable modems, personal digital assistants and LCD monitors. SPIL supplies services and support to fabless design houses, integrated device manufacturers and wafer foundries globally. For further information, visit SPIL's web site at www.spil.com.tw.

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